



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, August 7, 2012**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript 1](#)             [Video Transcript 2](#)

Invocation led by The Right Reverend Alexie Smith, St. Andrew Church, El Segundo (4).

Pledge of Allegiance led by William R. Raymond, Adjutant, Willis A. Rowe Post No. 538, Sylmar, The American Legion (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Sandra Solis of the Los Angeles Sheriff's Department in recognition of the Department's outstanding local leadership in the "National Night Out" public safety campaign, as arranged by Supervisor Yaroslavsky.

Presentation of certificates to student winners of the Department of Public Health's annual County-wide art contest promoting childhood lead poisoning prevention awareness as arranged by Supervisor Yaroslavsky.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0037)

**S-1. 11:00 a.m.**

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the LAC+USC Medical Center. (08-3250)

**Dr. Genevieve Clavreul addressed the Board.**

**Dr. Mitchell H. Katz, Director of Health Services, presented a report to the Board.**

**After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Director of Health Services' report was received and filed.**

Attachments:     [Report](#)  
                              [Video](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 7, 2012  
9:30 A.M.**

- 1-D.** Recommendation: Approve and instruct the Executive Director to execute a revised Master Services Agreement between the County and the Community Development Commission for the reciprocal provision of services between the entities; and authorize the Executive Director to execute future amendments to the Master Services Agreement. (Relates to Agenda No. 28) (12-3530)

**By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to August 21, 2012.**

Attachments:     [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 7, 2012  
9:30 A.M.**

- 1-H.** Recommendation: Approve and instruct the Executive Director to execute an amendment to the Master Services Agreement between the County and the Housing Authority, to clarify that the Housing Authority may use services provided by the County's Internal Services Department; and authorize the Executive Director to execute future amendments to the Master Services Agreement, upon agreement by both parties. (Relates to Agenda No. 28) (12-3532)

**By Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to August 21, 2012.**

**Attachments:**     [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 7, 2012  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$50,000 in County Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Cerritos Park Fitness Equipment Project (Project) (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$50,000 to the Department of Parks and Recreation for the Project when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 29) (12-3517)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 2-P.** Recommendation: Approve the City of Los Angeles' (City) Housing Authority's alternative plan for expenditure in the amount of \$400,000 in Specified Funds, allocated to the City pursuant to the Safe Neighborhood Parks Proposition of 1996, transferring funds from the terminated Pueblo Del Rio Recreation Facilities Expansion Project to the Rancho San Pedro Community Center Project (Project); and find that the Project is exempt from the California Environmental Quality Act. (12-3521)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 3-P.** Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the Proposed Sheldon Arleta Phase IIIA project (Project) (1, 2, 3 and 5), and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Los Angeles in June 2004 as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the City of Los Angeles' MND and MMRP; find that the following projects are exempt from the CEQA; and approve the following actions pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1992 or Proposition 1996:

Approve the revised plan of expenditure in the total amount of \$136,822.13 for the proposed new El Sereno Recreation Area Project, by reallocating \$74,200.36 in Per Parcel Discretionary Funds allocated to the City of Los Angeles for the Eagle Rock Recreation Center Childcare Project and \$62,621.77 in Specified Funds allocated to the City of Los Angeles for the Ramona Gardens Development Project;

Approve the revised plan of expenditure for the proposed new Mar Vista Gardens Basketball Court Improvements Project reallocating \$17,189 in Specified Funds, allocated to the City of Los Angeles for the City Housing Authority Mar Vista Gardens Project.

Approve the revised plan of expenditure in the total of \$8,919.71 to supplement funding for the ongoing Mid Valley Multipurpose Center Project, by reallocating \$2,273.01 in Specified Funds, allocated to the City of Los Angeles for the Elysian Park -Buena Vista Hill Park Development Project and \$6,646.70 in Specified Funds, allocated to the City of Los Angeles for the Urban Impact Parks - Poinsettia Recreation Center Redevelopment Project;

Approve the revised plan of expenditure for the proposed new Rosecrans Center Sports Field Improvements Project reallocating \$68,970.41 in Specified Funds, allocated to the City of Los Angeles for the City Housing Authority Nickerson Gardens Project;

Approve the revised plan of expenditure for the proposed new Sheldon Arleta Phase IIIA Project reallocating \$2,501 in Specified Funds, allocated to the City of Los Angeles for the Sepulveda Basin Balboa Park Development Project;

Approve the alternative plan for expenditure to supplement funding for the ongoing Mid Valley Multipurpose Center Project reallocating \$126,876.30 in Specified Funds, allocated to the City of Los Angeles for the Sepulveda Park West Property Project;

Approve the reallocation in the total of \$225,384.72 of Per Parcel Discretionary Funds, \$150,384.72 to the proposed new Sheldon Arleta Phase IIIA Project and \$75,000 to the new Strathern Park North Restroom Building Project, allocated to the City of Los Angeles for the Branford Recreation Center Childcare Project;

Approve the reallocation of Per Parcel Discretionary Funds in the total of \$46,044.30, out of which \$33,066.51 for the proposed new Holleigh Bernson Outdoor Fitness Equipment Project, and the balance of \$12,977.79 for the ongoing Mid Valley Multipurpose Center Project allocated to the City of Los Angeles for the Chatsworth, Mason, Northridge, and Winnetka Parks Air Conditioners Project, and the Carey Ranch and the Stonehurst Recreation Center Projects, respectively.  
(12-3522)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 16**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Martin J. Chacon, Wilmington Cemetery District

Supervisor Antonovich

James Brooks, Los Angeles County Housing Commission

Frank C. Roberts+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Richard Sun+, Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Commission on HIV

Christopher Brown, Commission on HIV

Bradley G. Land+, and Ted Liso+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (12-3633)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Video](#)



2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office:**

Supervisor Yaroslavsky

Breed Street Shul Project in the amount of \$5,000

Children of the Night in the amount of \$5,000

Inspiring Notes in the amount of \$1,000

North Valley Caring Services in the amount of \$14,000

ONE Generation in the amount of \$2,500

The Music Center in the amount of \$10,000 (12-3552)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was continued two weeks to August 21, 2012.**

3. Recommendation as submitted by Supervisor Yaroslavsky: Affirm the Board of Supervisors' commitment to comply fully with the Brown Act open-meeting requirements for public notice and agenda-posting, as well as public announcements of actions taken in Closed Session; and direct the Chief Executive Officer, the Board's Executive Officer, and County Counsel to ensure that the County remains in full Brown Act compliance. (12-3649)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Video](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fees to \$50 and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at the Will Rogers State Beach for the Los Angeles Police Department, Valley Traffic Division's annual beach party and family picnic for officers, staff and their families, to be held August 25, 2012. (12-3631)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees in the amount of \$525, excluding the cost of liability insurance, at the Malibu Civic Center Parking Lot for the Kiwanis Club of Malibu's 31st Annual Chili Cook-Off and Carnival, to be held August 31 through September 3, 2012. (12-3515)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to send a five-signature letter to the California Congressional Delegation and the Congressional Leadership indicating the Board's support of Federal legislation based on the California Medical Injury Compensation Reform Act which has been successful in reducing the practice of defensive medicine and its associated costs; and instruct the County's Legislative Advocates in Washington D.C. to work with Congressional offices to support this legislation. (Continued from meeting of 7-24-12)

**Dr. Genevieve Clavreul addressed the Board.**

**Supervisor Antonovich amended his motion to instruct the County's Washington lobbyists to work with Congressional offices to support the passage of Federal legislation which mirrors California's Medical Injury Compensation Reform Act. (12-3344)**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Amended Motion by Supervisor Antonovich](#)  
[Chief Executive Officer Memo](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of former Army Sergeant Nathen Taylor who was fatally shot while seated in his parked vehicle in the 700 block of West Avenue H-7 in Lancaster on April 21, 2012. (12-2188)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Antonovich: Adopt a resolution providing for and giving notice of a Special Advisory Election to ask voters if they support seeking to change the California Constitution and the Los Angeles County Charter to make the position of Los Angeles County Assessor an appointed position instead of an elected position; and consolidate the Special Advisory Election with the Statewide General Election to be held November 6, 2012. (12-3629)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for 150 vehicles, not to exceed \$1,350, excluding the cost of liability insurance, at the Music Center Parking Garage, for participants and volunteers of the "All for the Love of Kids" event, held at the Kenneth Hahn Hall of Administration, on August 2, 2012, arriving between 5:30 p.m. and 7:30 p.m. (12-3579)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for attendees of the Henry Mayo Newhall Memorial Hospital Picnic, to be held September 29, 2012. (12-3524)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Molina: Authorize the County Librarian, in the interest of the public good, to execute a three-year lease agreement with the City of Pomona for the City's use of three self-check units at the Pomona Library that are not currently in use by the County and at no cost to County; and, if necessary, amend the term of the lease for up to two one-year periods or terminate. (12-3570)

**At the suggestion of Supervisor Molina, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

12. Recommendation as submitted by Supervisor Molina: Waive the \$10 per vehicle parking fee for 100 vehicles, excluding the cost of liability insurance, at the Santa Fe Dam Recreation Area for the Los Angeles County's Retired Employees' Annual Picnic, to be held September 29, 2012. (12-3580)

**At the suggestion of Supervisor Molina, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

13. Recommendation as submitted by Supervisor Molina: Waive the \$10 per vehicle parking fee for 150 vehicles, excluding the cost of liability insurance, at the Santa Fe Dam Recreation Area, for Neurofibromatosis, Inc., California's 2nd Annual Southern California Neurofibromatosis "Steps-Moving Forward" event, to be held October 6, 2012. (12-3578)

**At the suggestion of Supervisor Molina, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim August 5 through August 11, 2012, as "National Association of Community Health Centers Week" throughout Los Angeles County, by joining communities throughout the Nation in recognizing the Community Health Centers who serve the primary health care needs of our residents. (12-3650)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

15. Executive Officer of the Board's recommendation: Appoint Ms. Kimberly Wong as the Acting Lead Attorney, Children's Special Investigations Unit, effective August 7, 2012; and approve an annual salary of \$176,047 for Ms. Kimberly Wong, which will also be effective August 7, 2012. (12-3644)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

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**Fish and Game Commission**

16. Recommendation: Approve a Fish and Game Propagation Fund Grant request in the amount of \$2,500 to International Bird Rescue to provide food, medicine and medical supplies needed to render emergency care to injured seabirds and aquatic birds at its facilities. (12-3554)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**IV. CONSENT CALENDAR 17 - 49****Chief Executive Office**

17. Recommendation: Approve the introduction of an ordinance to add two classifications for the Department of Health Services; to delete two non-represented classifications; and to reclassify 16 positions to implement results of classification studies in the departments of the Auditor-Controller, Children and Family Services, Health Services, Public Social Services, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 50) (Continued from meeting of 7-31-12) (12-3330)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



18. Recommendation: Approve and instruct the Chairman to sign the lease amendment with KS-703, LLC, for 4,210 rentable sq ft of office space located at 1499 Huntington Drive, South Pasadena (5), for the continued occupancy of the Department of Mental Health, at an initial maximum annual lease cost of \$95,988, fully funded with State and Federal funds; and find that the lease amendment is exempt from the California Environmental Quality Act. (12-3529)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 73580, Supplement 1

**County Operations**

19. Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds, showing the receipts and disbursements of the estate funds and a statement of investments. **(Auditor-Controller)** (12-3528)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**Children and Families' Well-Being**

20. Recommendation: Find that Supplemental Security Income (SSI) appeals representation services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Health Advocates, LLC to provide SSI appeals representation services to General Relief and CalWORKs participants, effective the day after Board approval or September 1, 2012, whichever is later, through August 31, 2015, at an estimated contract cost of \$4,843,050, including incentives, to enable the Department of Public Social Services to continue assisting physically and mentally disabled General Relief and CalWORKs participants in their disability hearings before the Social Security Administration to obtain SSI benefits; and authorize the Director of Public Social Services to prepare and execute an amendment to the contract to add relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the original contract amount when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State, or County requirements. **(Department of Public Social Services) (12-3519)**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77824

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**Health and Mental Health Services**

21. Recommendation: Authorize the Director of Health Services to execute a sole-source agreement with Cardinal Health Pharmacy Services, LLC, with an estimated initial annual obligation amount of \$63,204, for the implementation of a Central Fill Pharmacy and Automation System (CFPAS) to be utilized for offsite processing of medication refills to supplement current Health Services' outpatient pharmacy services, effective upon Board approval for five years through June 5, 2017; and authorize the Director to: **(Department of Health Services)** (Continued from meetings of 6-6-12, 6-12-12, 6-19-12, 6-26-12 and 7-17-12)

Exercise two additional one-year extensions for CFPAS through June 5, 2019, at an estimated annual maximum obligation of \$4,023,716;

Exercise a direct patient delivery option at High Desert Multi-Service Ambulatory Care Center for mailing medication refills to patients' homes, with an estimated initial annual obligation of \$4,426 up to a maximum of \$35,412, for a potential seven-year contract; and

Increase the total contract sum by no more than 10%, or \$2,121,303, to cover any expenses related to an unexpected increase in the volume of medication refills. (12-2421)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

22. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Servicon Systems, Inc. (Servicon), effective upon Board approval, to extend the term of the agreement for the period of September 1, 2012 through February 28, 2013, for the continued provision of housekeeping services at the Department of Health Services' Olive View-UCLA Medical Center, Mid-Valley Comprehensive Health Center, and San Fernando Health Center, at a base cost of \$2,869,758.72 plus \$103,625.40 for unscheduled work due to emergencies or other unforeseen events; and the Department of Public Health's Burbank, Glendale, North Hollywood, and Pacoima Health Centers, at a base cost of \$74,227.26 plus \$3,175.62 for unscheduled work due to emergencies or other unforeseen events; also, approve and instruct the Chairman to sign an amendment to the agreement with Servicon, effective upon Board approval, to extend the term of the agreement for the period of September 1, 2012 through February 28, 2013, for the continued provision of housekeeping services at Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center and Lomita Family Health Center at a base cost of \$3,044,606.22 plus \$115,309.80 for unscheduled work due to emergencies or other unforeseen events. **(Department of Health Services)** (12-3590)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was continued one week to August 14, 2012.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

23. Recommendation: Authorize the Director of Health Services to execute an amendment to the Financial Management Services Agreement with Apollo Health Street, Inc. (Apollo), effective upon execution, to extend the term of the agreement for the period September 1, 2012 through May 31, 2013 with no change to the compensation rates; also, authorize the Director to execute an amendment to the Financial Billing and Recovery Services Agreement with USCB, Inc., effective upon execution by both parties, to extend the term of the agreement for the period September 1, 2012 through May 31, 2013 to be coterminous with the Apollo Agreement. **(Department of Health Services)** (12-3539)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

24. Recommendation: Accept outdoor advertisement space on an electronic billboard with an individual estimated total market value ranging from \$0 to \$250,000, donated by a consortium of outdoor companies to run public service announcements to promote the volunteer units in the County Disaster Healthcare Volunteer (DHV) program; authorize the Director of Health Services to execute any documents to effectuate the donation; and send a letter to the City of Los Angeles' Emergency Management Department expressing the Board's appreciation for their managing and arranging the distribution of these advertisements from a consortium of communication companies. **(Department of Health Services)** (12-3540)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Mental Health to establish a Project Management Services Master Agreement (PMSMA) list of pre-qualified contractors, and prepare and execute a PMSMA with each of the 11 pre-qualified contractors, effective upon the date of execution by both parties through June 30, 2017; and authorize the Director to take the following actions: **(Department of Mental Health)**

Prepare and execute future PMSMA with additional contractors/agencies, including contractors with existing Department of Mental Health Legal Entity and/or Specialized Agreements, provided that the contractors/agencies meet all minimum requirements and qualifications established through a Request for Statement of Qualifications solicitation process, and to add these contractors to the Project Management Services Master Agreement list;

Prepare and execute future amendments to the PMSMA provided that any revision will reflect programmatic and/or policy changes; and

Prepare and execute Consultant Services Agreements for specified services, with pre-qualified contractors/agencies from the PMSMA list that will be solicited to provide services through a Work Order/Request for Services process, provided that the Total Compensation Amount for such consultant services does not exceed \$999,999. (12-3518)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued two weeks to August 21, 2012.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 26.** Recommendation: Authorize the Director of Mental Health to expend funds to host and conduct the American Indian/Alaska Native Mental Health Conference: Weaving Wellness into Our Spirits, to be held on November 6, 2012, at an estimated cost of \$23,000; also, authorize the Director to execute an agreement with The California Endowment Center for space and catering services at an estimated cost of \$9,880, fully funded by State Mental Health Services Act revenue; and to execute substantially similar agreements with similar conference sites for catering services through Fiscal Year 2014-15.  
**(Department of Mental Health) (12-3523)**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**Community Services and Capital Programs**

27. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease for Parcel 104R, Del Rey Shores Personal Warehouses, located at 4201 Via Marina, in Marina Del Rey (4), to maintain all existing percentage rental rates, adjusting of security deposit, updating the insurance provision for a ten-year term ending March 14, 2020, and adding a provision to safeguard minimum rent against future downward adjustments; and find that the lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (12-3455)**

**Jon Nahhas and Daniel Gottlieb addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 14766, Supplement 6

28. Recommendation: Approve and instruct the Chairman to sign a revised Master Services Agreement with the Community Development Commission and amendment to the Master Services Agreement with the Housing Authority, to clarify that the Housing Authority may use services provided by the County's Internal Services Department and procurement conducted by the County; and authorize the Chief Executive Officer to execute future amendments to the Master Services Agreements on behalf of the County. **(Community Development Commission) (Relates to Agenda Nos. 1-D and 1-H) (12-3531)**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to August 21, 2012.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



29. Recommendation: Approve a grant application to the County Regional Park and Open Space District for County Excess Funds, available to the Fourth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$50,000 to partially fund the Cerritos Park Fitness Equipment Project (Project) (4); authorize the Director of Parks and Recreation to accept the grant funds, conduct all negotiations, and submit all documents, including, but not limited to, the project agreement, amendments, Memorandum of Unrecorded Grant Agreement, and payment requests; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (12-3527)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

30. Recommendation: Find that the requested change in work related to the seismic strengthening of an existing bridge with an increase in the contract amount of \$11,426.15, will have no significant effect on the environment; and approve the change and increased amount for Project ID No. RDC0010965 - Beverly Boulevard over Union Railroad, for railroad inspection and flagging, in the City of Pico Rivera (1), performed by John S. Meek Company, Inc. **(Department of Public Works) 4-VOTES** (12-3492)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 31.** Recommendation: Approve the introduction of an ordinance amending the County Code Title 31 - Green Building Standards Code, mandate updated green building, drought-tolerant landscaping, and energy requirements for new construction within the unincorporated areas of the County; and set for public hearing to consider the proposed ordinance. (Department of Public Works)  
NOTE: At the meeting of July 31, 2012 this item was continued to September 4, 2012. (Relates to Agenda No. 51) (12-2377)

**At its meeting held July 31, 2012, the Board continued this item to September 4, 2012.**

**Attachments:** [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Board Letter](#)

32. Recommendation: Approve an amendment to the contract with Orozco Landscape and Tree Company, for Channel Right-of-Way Cleaning Services - West Area (3 and 5), to expand the level of service commencing upon Board approval or execution of both parties, whichever occurs last, at an additional contract sum of \$28,151, which includes \$3,672 for disposal fees, to increase the annual amount from \$546,081 to \$574,232 for the current contract year and subsequent option years; authorize the Director of Public Works to execute the amendment and annually increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; and find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3480)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

33. Recommendation: Find that the easement for nonvehicular trail purposes on Iverson Road (Private Street) and other private streets within the Indian Falls/Springs Estate area in the unincorporated community of Chatsworth (5) has been superseded by relocation and determined to be excess and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; also find that the easement is not useful as a nonmotorized transportation facility; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3489)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

34. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Pico Rivera, Santa Fe Springs, South Whittier, West Whittier, Whittier, and Altadena (1, 4, and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3481)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

35. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts (1 and 4).

**(Department of Public Works)**

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, construction of streetscape improvements, in the unincorporated community of East Los Angeles, for a change related to removal and relocation of electrical outlets, with an increase in the contract amount of \$28,500, performed by Bitech Construction Company, Inc.; and

Project ID No. RDC0015497 - Gunn Avenue and Du Page Avenue, et al., reconstruction and resurfacing of roadway pavement, in the City of Santa Fe Springs and in the unincorporated community of South Whittier, for a change related to removal and replacement of asphalt concrete pavement, with an increase in the contract amount of \$15,000, performed by SHAWNAN. (12-3505)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Fiscal Year 2012-13 budget for the Watershed Conservation Authority (WCA) to continue the development and implementation of projects that enhance flood protection and water conservation while also providing open space and recreational opportunities within the San Gabriel River and Lower Los Angeles River Watersheds (1, 2, 4 and 5); and authorize the Director of Public Works as the Chief Engineer, to contribute \$25,500 to the WCA. **(Department of Public Works)** (12-3482)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40 Antelope Valley, and acting as the responsible agency for the Antelope Valley Annexation 40-141 (34-40) of the Westside Union School District's Anaverde Hills School project (Project) (5), consider the Mitigated Negative Declaration (MND) prepared and adopted by the Westside Union School District as lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the MND, and adopt the applicable measures in the Mitigation Monitoring Program (MMP) for the Project, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; approve the Project and adopt the resolution to request the initiation of proceedings before the Local Agency Formation Commission for Los Angeles County (LAFCO) for the annexation of Lot 1 of Tract 61895-01 into the County Waterworks District No. 40, Antelope Valley; and approve and authorize the Director of Public Works to file with the LAFCO the required application to annex Lot 1 of Tract 61895-01 into the County Waterworks District; and take any other steps necessary to assist LAFCO in processing the application for annexation. **(Department of Public Works)** (12-3486)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Public Safety**

38. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into an agreement between the District and Local 1014, providing active employees claiming compensable injuries, an expedited procedure to resolve medical disputes and facilitate their prompt return to work; also, authorize the Fire Chief to execute all future amendments, modifications, extensions, and augmentations that are associated with the administration and management of this agreement. **(Fire Department) (12-3536)**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Ridley-Thomas requested the Chief Executive Officer to prepare criteria by which to evaluate the effectiveness of the program between the District and Local 1014 and expedite procedures to promptly resolve compensated medical disputes and report back to the Board within one year.**

**After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was approved and the Chief Executive Officer was instructed to prepare criteria by which to evaluate the effectiveness of the program between the District and Local 1014 and expedite procedures to promptly resolve compensated medical disputes and report back to the Board within one year.**

**Attachments:**     [Board Letter](#)  
                              [Report](#)  
                              [Video](#)

39. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept up to \$15,000 in grant funding from the State of California Department of Fish and Game, Office of Spill Prevention and Response (State OSPR), for the reimbursement of costs associated with revising the County's Emergency Oil Spill Contingency Plan; adopt the resolution; and authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions and augmentations, as required by the State OSPR, that are associated with the administration and management of this grant. **(Fire Department)** (12-3537)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

40. Recommendation: Approve and instruct the Chairman to sign a contract with Accommodating Ideas, Inc. to provide as-needed sign language interpreter services effective December 1, 2012 through November 30, 2015 for a period of three years, with two one-year renewal options, at an estimated annual amount of \$163,000; authorize the Chief Probation Officer to exercise the renewal options in accordance with the contract; and execute modifications to the contract not to exceed 10% of the hourly rate and/or 180 days to the period of performance. **(Probation Department)** (12-3510)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77825

- 41.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Quest Diagnostics, Inc., that will extend the term for medical laboratory services up to 18 months, for the period of August 20, 2012 through February 19, 2014, to allow the Sheriff's Department to complete the Jail Health Information System (JHIS) transition to the remote hosting environment and to complete the Request for Proposal process for a new agreement for services. The annual expenditure for this service is approximately \$4,500,000, with actual expenditures to be incurred on an as-needed basis; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 days advance written notice, once the transition to the remote hosting environment has been completed and the Department has completed the solicitation process for a new agreement. **(Sheriff's Department)** (Continued from meeting of 7-31-12) (12-3387)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 76038, Supplement 1



42. Recommendation: Approve the standardized and revised Memorandum of Understanding (MOU) for the Department's Vehicle Towing and Storage Program (Program) for towing services required by all patrol stations to adequately meet the Department's operational demand to deal with privately owned vehicles impounded for violations, for a three-year term from the date of execution at no Net County Cost; authorize the Sheriff to execute and amend the Program's MOUs as required to meet the needs of the Department; and approve the Department's Program process to standardize the MOUs awarded and approved. **(Sheriff's Department)** (12-3538)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rosa Rojas v. County of Los Angeles, Los Angeles Superior Court Case No. BC 475 357, in the amount of \$250,000 plus assumption of the Medi-Cal lien, if any, and waiver of the County's hospital bill in the estimated amount of \$9,660 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit arises from treatment received by a patient while hospitalized at LAC+USC Medical Center. (12-3509)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 44.** Request from the Los Angeles County Metropolitan Transportation Authority to consolidate a Special Election with the Statewide General Election to be held November 6, 2012. (Continued from meeting of 7-17-12) (12-3215)

**Stan Barankiewicz II, Jerard Wright, Samuel Pullen and Arnold Sachs addressed the Board.**

**John F. Krattli, County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Molina being absent), the Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there was a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and this item was referred to Closed Session, for consideration pursuant to Subdivision (b) of Government Code Section 54956.9, Conference with legal counsel on anticipated litigation, significant exposure to litigation.**

**In Open Session, Debbie Martin, Chief Deputy, Registrar-Recorder/County Clerk, responded to questions posed by the Board.**

**After further discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the Authority's request, provided that the Authority pays all related costs.**

**Said motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky  
**Noes:** 1 - Supervisor Antonovich  
**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 45.** Request from the City of Culver City to consolidate a Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3526)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 46.** Request from the City of Sierra Madre to consolidate a Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3555)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 47.** Request from the City of Vernon to render specified services relating to the Special Municipal Election to be held on Tuesday, September 18, 2012. (12-3533)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 48.** Request from the Covina-Valley Unified School District to consolidate a Bond Measure Election with the Statewide General Election to be held November 6, 2012. (12-3556)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 49.** Request from the Alhambra Unified School District to adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the Alhambra Unified School District 2012 General Obligation Refunding Bonds, Series A and Series B, in an aggregate principal amount not to exceed \$53,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-3534)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**V. ORDINANCES FOR INTRODUCTION 50 - 51**

- 50.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding and establishing the salary for two employee classifications; deleting two non-represented classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Auditor-Controller, Children and Family Services, Health Services, Public Social Services, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 17) (Continued from meeting of 7-31-12) (12-3331)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Ordinance](#)

51. Ordinance for introduction amending the County Code, Title 31 - Green Building Standards Code, to clarify that the definition of a “low-rise residential building” includes accessory buildings and parking structures; adds supplemental green building requirements for the construction of residential buildings of seven stories or more, and non-residential buildings of any height, with a gross floor area of 10,000 sq ft or more; adopts stricter energy standards for all newly constructed buildings; and adds supplemental drought-tolerant landscaping requirements. NOTE: At the meeting of July 31, 2012 this item was continued to September 4, 2012 (Relates to Agenda No. 31) (12-2382)

**At its meeting held July 31, 2012, the Board continued this item to September 4, 2012.**

**Attachments:**    [Ordinance](#)  
[Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)

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**VI. MISCELLANEOUS**

- 53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 53-A.** Recommendation as submitted by Supervisor Antonovich: Support legislation to repeal the tax on American Olympic medalists; and send a five-signature letter of support for the Olympic Tax Elimination Act to Senator Rubio, Congresswoman Bono Mack, Congressman Butterfield, Senators Boxer and Feinstein and the Los Angeles County Congressional Delegation. (12-3739)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was introduced for discussion and placed on the agenda of August 14, 2012 for consideration.**

**Ayes:** 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 2 - Supervisor Molina and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

**Public Comment 55**

- 55.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Michael Carreon, Eugene Hernandez, Irene Pang and Sheliah Ward addressed the Board.**

**In addition, Daniel Gottlieb addressed the Board on the matter of CS-6, Conference with Real Property Negotiators (Government Code Section 54956.8), prior to the Board adjourning to Closed Session. (12-3745)**

**Attachments:** [Video](#)

**Adjournments 56**

56. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Yaroslavsky and All Members of the Board**

Marvin Hamlisch

**Supervisor Knabe**

Russell F. Dix

Byron Pierce

Claudette Smith

Helen Jeanette Watry

**Supervisors Antonovich and Knabe**

Rosemary Florence Ferraro

**Supervisor Antonovich**

Martha Sofia Sanchez Baca

Doc Burch

Nicholas Chris Contreas

Cynthia Ersher

William Arnold Hancock

Francis P. Kaufmann

Paul W. McCracken

Robert James Rogers, Sr. (12-3747)



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**VIII. CLOSED SESSION MATTERS FOR AUGUST 7, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

**No reportable action was taken.** (10-0506)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Alternative Medicinal Cannabis Collective, et al., California Court of Appeals, Second District Case No. B233419

This litigation involves a nuisance abatement action brought by the County against a medical marijuana dispensary seeking to enjoin the dispensary's operation in violation of the County's ban of medical marijuana dispensaries throughout the unincorporated areas of the County.

**The Board authorized County Counsel to file a petition to the California Supreme Court in the matter titled County of Los Angeles v. Alternative Medicinal Cannabis Collective, et al. The vote of the Board was 3-0 with Supervisor Molina and Supervisor Yaroslavsky being absent.** (12-3641)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Jeffrey Douglas v. Steve Cooley, et al., Los Angeles Superior Court Case No. BS138 170

This lawsuit concerns allegations that policies and practices of the District Attorney's Office and the Sheriff's Department improperly withhold exculpatory evidence in criminal proceedings.

**No reportable action was taken.** (12-3413)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Tatiana Popova v. Community Development Commission, Los Angeles  
Superior Court Case No. BC 471 462

This lawsuit arises out of claims of retaliation by a former employee of the  
Community Development Commission.

**The Board authorized settlement of the matter titled Tatiana Popova v. Community Development Commission. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 3-0 with Supervisor Molina and Supervisor Yaroslavsky being absent.**  
(12-3643)

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to a  
proposed lease amendment for the following property within the Marina del  
Rey Small Craft Harbor:

**Property:** Parcel 13 (Villa del Mar Apartments and Marina)  
13999 Marquesas Way

Real Property Negotiator: Gary Jones and Richard Volpert

Negotiating Parties: Villa del Mar Properties, Ltd.

Under Negotiation: Price and Terms

**No reportable action was taken.** (12-3535)

**CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Identified as Item Number 44 on the posted agenda

**No reportable action was taken.** (10-2476)

**Recess 57**

Open Session adjourned to Closed Session at 10:48 a.m. following Board Order No. 44:

**CS-7.**

Confer with legal counsel on anticipated litigation, pursuant to subdivision (b) of Government Code Section 54956.9. in relation to Agenda Item 44, a request from the Los Angeles County Metropolitan Transportation Authority to consolidate a Special Election with the Statewide General Election to be held November 6, 2012.

Closed Session convened at 10:49 a.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 11:23 a.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 11:25 a.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina. (12-3838)

**Closing 58**

Open Session adjourned to Closed Session at 12:13 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Alternative Medicinal Cannabis Collective, et al., California Court of Appeals, Second District Case No. B233419

This litigation involves a nuisance abatement action brought by the County against a medical marijuana dispensary seeking to enjoin the dispensary's operation in violation of the County's ban of medical marijuana dispensaries throughout the unincorporated areas of the County.

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jeffrey Douglas v. Steve Cooley, et al., Los Angeles Superior Court Case No. BS138 170

This lawsuit concerns allegations that policies and practices of the District Attorney's Office and the Sheriff's Department improperly withhold exculpatory evidence in criminal proceedings.

**CS-4.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Tatiana Popova v. Community Development Commission, Los Angeles Superior Court Case No. BC 471 462

This lawsuit arises out of claims of retaliation by a former employee of the Community Development Commission.

**CS-5.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-6.**

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to County real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

Property:	Parcel 13 (Villa del Mar Apartments and Marina) 13999 Marquesas Way
Real Property Negotiators:	Gary Jones and Richard Volpert
Negotiating Parties:	Villa del Mar Properties, Ltd.
Under Negotiation:	Price and Terms

Closed Session convened at 12:24 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 1:19 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 1:21 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:23 p.m.

The next Regular Meeting of the Board will be Tuesday, August 14, 2012 at 9:30 a.m. (12-3840)

The foregoing is a fair statement of the proceedings of the meeting held August 7, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations